



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MAY 18, 2004 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Owens
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
 - A. Mr. Clayton James, Chairman of the McLean County Veteran's Assistance Commission, and Mr. Jerry A. Vogler, Sr., Superintendent Veterans Assistance Commission 1
 - B. Introduction of Mr. Marty Vanags, Executive Director, Economic Development Council – Member Sue Berglund
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, April 20, 2004
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Revised Weight Limit Agreement with Mr. Barry Reeves 2
 - 2) Request Approval of Letting Results from April 28, 2004 for County Projects 3-4
 - 3) Request Approval of Bridge Petition – Old Town Township Non-MFT Culvert 5
 - 4) Request Approval of Reauthorization of Lewis, Yockey & Brown Land Surveying and Platting Services Agreement 6-8

- C. Building and Zoning – Phil Dick, Director
- 1) Zoning Cases:
 - a) Request Approval of the Application of Steve G. and Litta J. Dennis, in case SU-04-08, Parcel no. (11) 05-31-300-003. They are requesting a Special Use to allow a Single Family Residence in the Agriculture District on Land Undesirable for Agricultural uses on Property which is Located in Danvers Township Immediately Northwest of the Intersection of 2000 North Road and 50 East Road 9-10
 - b) Request Approval of the Application of David and Karen Buckles, in Case SU-04-09, Parcel No. (15) 30-22-100-009. They are requesting a Special Use to allow a Single Family Residence in the Agriculture District for the Daughter of a Farm Owner on Property which is Located in Empire Township Immediately South of 500 North Road and Approximately 1 mile west of 2825 East Road 11-12
 - 2) Subdivision Case:
 - a) Request Approval of the Application of Terry and Gloria Stevens for a Waiver of Preliminary Plan requirements and a one lot final subdivision plat for Buckles Subdivision, File No. S-04-05. The property is located in Empire Township Immediately south of 500 North Road (County Highway 40) and approximately one mile west of 2825 East Road 13-14
- D. Transfer Ordinances
- E. Other Resolutions, Contracts, Leases, Agreements, Motions
- 1) Executive Committee:
 - a) Request Approval of an Amended Policy for Acceptable Use of Internet and Electronic Mail Facilities Provided by McLean County – Information Services 15-24
 - b) Request Approval of the Purchase of Personal Computers Under State Bid Contract – Information Services 25-26

- 2) Finance Committee:
 - a) Request Approval of a Resolution Amending the Fiscal Year 2004 Funded Full-Time Equivalent Positions Resolution for the Recorder's Office – Recorder's Office 27
 - b) Request Approval of the Engagement of the Law Firm Wessels & Pautcsh, P.C., as Policy Counsel Exclusively for Review of Personnel Policy Manual – State's Attorney's Office and County Administrator's Office 28-30

F. Chairman's Appointments with the Advice and Consent of the County Board:

- 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

Bloomington-Normal Water Reclamation District
Ken Schroeder
6 Ridgemont Road
Normal, IL 61761
Re-appointed to a three-year term scheduled to expire on May 3, 2007

McLean County Board of Review
Joseph R. Stephens
1928 Claremont C. Commons
Normal, IL 61761
Re-appointed to a two-year term scheduled to expire on June 1, 2006

McLean County Board of Review
Floyd "Bud" Clark
2103 Berrywood Lane
Bloomington, IL 61704
Re-appointed to a two-year term scheduled to expire on June 1, 2006

Bloomington Township Public Water District
Kurt Moser
RR 3, Box 519
Bloomington, IL 61704
Re-appointed to a five-year term scheduled to expire on May 3, 2009

APPOINTMENTS:

Saybrook-Arrowsmith Fire Protection District

Sidney A. Schaefer
12624 N. 4000 E. Road
Saybrook, IL 61770

Appointed to a two-year term scheduled
to expire on May 31, 2006

Saybrook-Arrowsmith Fire Protection District

Joseph A. Bane
33632 E Boon Road
Arrowsmith, IL 61722

Appointed to a three-year term scheduled
to expire on May 31, 2007

Saybrook-Arrowsmith Fire Protection District

Steven R. Streenz
9611 N. 3500 E. Road
Arrowsmith, IL 61722

Appointed to a three-year term scheduled
to expire on May 31, 2007

RESIGNATIONS:

Saybrook-Arrowsmith Fire Protection District

Warren J. Bane
32660 E 1200 N Road
Arrowsmith, IL 61722

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen
(*Stand-up Committee Meeting Scheduled at 8:40 a.m.
in room 700, to Consider Items 7(A)(1)(a), 7(C)(1)(h)*)

1) Items to be presented for Action:

- a) Request Approval of McLean County
Officials and Employees Ethics
Ordinance – County Administrator’s Office
And State’s Attorney’s Office
- b) Request Approval of an Agreement
With Devnet, Inc. for Property Tax
Administration Software –
Information Services

31-45

46-69

2) Items to be presented for Information:

- a) Semi-Annual Financial Reports
July 1, 2003 – December 31, 2003
Available in the County Clerk’s Office
- b) General Report

70-83

c)	Minutes of a Public Hearing of the McLean County Board, April 20, 2004 – SHOWBUS	84-85
d)	Minutes of the Bloomington-Normal Airport Authority – Regular Meeting	86-87
e)	Minutes of the Economic Development Council Board Meeting	88-89
f)	Minutes of the Regional Planning Commission – Regular Meeting	90-91
g)	Minutes of the Regional Planning Commission – Executive Meeting	92-93
h)	Other	
B.	LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon	
1)	<u>Items to be presented for Information:</u>	
a)	General Report	94-97
b)	Other	
C.	FINANCE COMMITTEE– Chairman Sorensen <i>(Stand-up Committee Meeting Scheduled at 8:15 a.m. in Room 700 to Consider Items 7(C)(1)(f), 7(C)(1)(h), 7(C)(1)(i))</i>	
1)	<u>Items to be presented for Action:</u>	
a)	Request Approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Circuit Clerk, Coroner, County Auditor, and Recorder	98-100
b)	Request Approval of an Ordinance Providing for the Abatement of a Direct Annual Tax Sufficient to Pay the Rent Payable under A Lease Agreement to be Entered into by and between the Public Building Commission of McLean County, Illinois, as Lessor, and the County of McLean, Illinois, and the City of Bloomington, McLean County, Illinois, As Lessees – County Administrator’s Office	101-124
c)	Request Approval of an Ordinance Providing for the Abatement of a Direct Annual Tax Sufficient to Pay the Rent Payable under a Lease Agreement to be Entered into by and between the Public Building Commission of McLean County, Illinois, as Lessor, and the County of McLean, Illinois, and the City of Bloomington, McLean County, Illinois, as Lessees – County Administrator’s Office	125-128

d)	Request Approval of McLean County Revised Code Budget Policy Resolution and attached Schedule A, Calendar for Preparation of the Fiscal Year 2005 Budget, Five Year Capital Improvement Budget, and Recommended Three Year Budget – County Administrator’s Office	129-139
e)	Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Appropriation and Budget Ordinance for Fund 0107 – Health Department	140-142
f)	Request Approval of a Resolution of the McLean County Board Approving and Establishing a New Special Revenue Fund for Homeland Security Grant Funds – Sheriff’s Department	143-145
g)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance County General Fund 0001, County Recorder’s Office 0006, and the County Recorder’s Document Storage Fund 0137, County Recorder’s Office 0006 – Recorder’s Office	146-147
h)	Request Approval an Ordinance of the McLean County Board Setting the Salaries of the Members of the McLean County Board – Option A – Increase to be Effective as of January 1, 2005 Option B – Increase to be Effective as of January 1, 2007	148-149 150-151
i)	Request Approval of the Appointment of Judges of Election – County Clerk’s Office (Materials to be Distributed at a Stand-up Meeting)	
2)	<u>Items to be presented for Information:</u>	
a)	General Report	152-161
b)	Other	

D. TRANSPORTATION COMMITTEE – Chairman Bass

1.	<u>Items to be presented for Information:</u>	
a)	General Report	162-168
b)	Other	

- E. PROPERTY COMMITTEE – Chairman Bostic
(Stand-up Committee Meeting Scheduled at 8:55 a.m. in Room 700 to Consider Items 7(E)(2)(b))
1. Items to be presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance McBarnes Building Capital Lease Fund 0350, McBarnes Building Department 0085 – Facilities Management 169-170
 2. Items to be presented for Information:
 - a) General Report 171-177
 - b) Update on Rededication of WWI Memorial plaque
 - c) Other
- F. JUSTICE COMMITTEE – Chairman Renner
1. Items to be presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Coroner's Office 0031 – Coroner's Office 178-179
 2. Items to be presented for Information:
 - a) General Report 180-186
 - b) Other
- G. Report of the County Administrator
- 1) Items to be presented for Information:
 - a) General Report
 - b) Other 187-190
8. Other Business and Communication
 9. Approval of Bills
 10. Adjourn until June 15, 2004

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board